

TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai - 400 002. India. Ph. : 2201 2231, 2205 0244 Fax : 91 22 2201 9262 E-mail - relictechnologies@gmail.com

## 04.07.2022

To, The Manager, Corporate Relationship Department, BSE Limited Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Sub: Cessation of Statutory Auditors due to sudden death

## Re : Bse Code :511712-RELICTECH

We sorry to inform you that our Statutory Auditors, CA Praful N Shah, Proprietor of M/s. Praful N Shah & Co. (FRN No.108057W), Chartered Accountants was suddenly expired. Copy of Death certificate is enclosed herewith.

The Board is in process to appoint new Statutory Auditors to fill the casual vacancy.

Kindly take the same on record.

For Relic Technologies Limited

(BaijooRaval) Wholetime Director DIN No. 00429398

Kathmanuu (Nepai)

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	Certification of Death of an Overseas Cit	izen of India within the Jurisdiction of the	
	Embassy of India, Kathmandu, Nepal		
1	When & Where Died	: 16.06.2022, 09:20 PM Kathmandu, NEPAL	
2.	Name & Surname	SHAH PRAFUL NATVERLAL	
3.	Sex	: MALE	
4.	Age/DOB	: 25.06.1947	
5.	Rank, Profession or occupation & Claim to his/her being Indian Citizen	: RETIRED (CA) INDIAN AADHAR NO. 2765 6162 1858	
6.	Residence at the time of Death	: VISITOR TO NEPAL	
7	Signature, relation & Residence of informant	: SHAH MALVIKABEN PRAFULBHAI (WIFE)	
8,	When Registered	: NIL	
9.	Signature of Consular officer	: Signed below	

I. <u>DIWAKAR SHARMA ATTACHE (CONS)</u> Embassy of India, Kathmandu, Nepal do hereby certify that this is true copy of the entry of the death of SHAH PRAFUL NATVERLAL the Register of Death kept at this Embassy.

Registration No.

60-2022

18.06.2022

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दिवाकर शमां Diwakar Shanna Attache (Consular) अतासे (कान्स्वर भारतीय राजदताबाय, काठनाण्ड हाल्यान्त्र of India, Kathar